

**HEALTHY SAN DIEGO
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
MINUTES – November 9, 2017**

Members/Alternates Present: Mary Benson, Diane Bucon, Michelle Darnelle, Jeff Dziedzic, Kimberly Fritz, Reina Hudson, Greg Knoll, Leonard Kornreich, MD (Co-Chair), Sarah Legg, Shawna Maliglig, Valerie Martinez, Jennipher Ohmstede, Nadia Pugh, Nilanie Ramos, George Scolari, Harriet Seldin, DDS, Judith Yates, Janet Vadakkumcherry

HSD Staff Present: Angela Galba-Davis, Caryn Sumek

Guests: Jamie Beam, Jennifer Carter, Laura Carmona, Trish Daly, Chris Gordon, MD, Marvin Gordon, MD, Brigitte Lamberson, Jody Regan, Charlene Wilburn

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:00 p.m. by Greg Knoll Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
(Krista Riganti, QI Chair)	<p>George Scolari reporting</p> <ul style="list-style-type: none"> Facility Site Review Workgroup (FSR) reviewed their distribution list Health Education & Cultural (HE/CL) Linguistics Workgroup – <ul style="list-style-type: none"> The workgroup is on board with collaborating on a behavioral health provider training We are working on our 2018 work plan The workgroup Charter was approved Asya will connect with Nilanie Ramos from the County's Behavioral Health Services regarding possibility of providing CEUs at future trainings Consumer Center for Health Education & Advocacy (CCHEA) <ul style="list-style-type: none"> LASSD lost three attorneys to the Social Security Administration and we are short staffed right now. We are looking to hire more peers for part-time work. Health Plan Workgroup (HPWG) <ul style="list-style-type: none"> The workgroup Charter was approved With our contract with the State, we are required to have MOUs with the school districts regarding CHDP. Aetna had already reached out to the school districts and they were not interested. The group agreed that a memo from the plans stating the efforts to try to establish the MOU would suffice to meet DHCS requirement. 	

	<ul style="list-style-type: none"> • San Diego Regional Center Workgroup (SDRC) -The workgroup discussed transitioning members. There are about 40 members coming back to San Diego County. The health plans agreed to work with whatever doctor is treating these clients in their new homes due to possibly violent/aggressive patients. -There was discussion regarding the Applied Behavioral Analysis which is a benefit for kids 0-21 years old with an autism diagnosis. Starting next year, we need to transition those who do not have a diagnosis of autism. • California Children Services Workgroup -We have more information on the Rady's pilot. There have been meetings with the State. The next meeting is in November. They are excited and ready to be an active partner. The MOA needs to be reviewed and executed. The pilot is for patients with Sickle Cell, Acute Lymphoblastic Leukemia, Diabetes (ages 1-10), Cystic Fibrosis, and Hemophilia. • The health plans are seeing more gender dysphoria patients and the QI committee decided to discuss this item and invited Dr. Chris Gordon to help with this discussion 	
IV. Presentation: UnitedHealthcare (Valerie Martinez, Director, Clinical Quality)		
	<ul style="list-style-type: none"> • UnitedHealthcare gave an overview of their plan and the status of entering San Diego's Medi-Cal Managed Care market 	
V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • October 12, 2017 meeting minutes approved 	
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<ul style="list-style-type: none"> • The Advance went well and we came up with two focus issues for the new year: 1) access and 2) chronic disease 	
B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)	<ul style="list-style-type: none"> • We discussed the final evaluation by Berkley and USF on the dual project. Two common areas of needed assistance for participants were dressing and going to the bathroom. There was a presentation at the LTSS summit regarding the evaluation. • The Consumer Center received 81 calls in October, over 50% were regarding failures to receive service, denials, delays, or reduction in services. About half of the callers didn't understand the benefits and services of the program. 	

C. Behavioral Health Workgroup (BHWG) (George Scolari)	<ul style="list-style-type: none"> • There was a presentation from Dr. Jeffrey Norris from Father Joe's Village highlighting the organizations services • The workgroup finalized their Charter • Carol Neidenberg discussed the SSI for Children Program • The Drug Medi-Cal-Organized Drug Delivery System was discussed and is moving forward. We hope to see the program implemented starting in July 2018. • There was a Whole Person Wellness update 	
VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Sayone Thihalolipavan, MD)	<p>Caryn Sumek reporting</p> <ul style="list-style-type: none"> • Hepatitis A -95,188 vaccines distributed -There have been 20 deaths; there has been no change in the number of deaths in a couple of weeks • Flu -Currently there are 384 cases, 2 deaths, and 2 outbreaks 	
B. Healthy San Diego (Caryn Sumek)	<ul style="list-style-type: none"> • There are about 735,000 enrolled in Medi-Cal • There are 99.2% in a managed care plan • The default rate has been around 35-40% 	<i>Angela to send the statistics to the committee</i>
C. Medi-Cal Initiatives (Caryn Sumek)	<ul style="list-style-type: none"> • Our DC team is coming out next week focusing on Medi-Cal, Universal coverage, and CHIP 	
VIII. Health Care And Legislative Updates		
	<ul style="list-style-type: none"> • Whole Person Wellness does not have any money for housing. San Diego just became the first and only County to meet the deadline on the Housing and Disability Advocacy Program (HDAP). It's housing money for people that are on or being helped with SSI. How do we match up the homeless on SSI and housing the WPW people? We've been given \$3.1M and a chance of more funding if other Counties don't participate. Greg Knoll asked that this be a future conversation in the committee meetings. 	
IX. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> • None 	
X. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned by Greg Knoll at 4:20 p.m. 	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, January 11, 2018 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

3851 Rosecrans Street, San Diego Conference Room, San Diego, CA 92110

Minutes recorded and transcribed by Angela Galba-Davis